

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Ronald E. Nye
James P. Hart

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

Phone: (406) 843-4277

Fax: (406) 843-5517

AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Monday, May 23, 2016**

(Please Note: Start Times on Commissioners' Agendas are Approximate)

- 10:00 **Planning Office** – Amended Plat of Lot 3, Bear Creek Estates Subdivision
10:30 **Vicki Tilstra** – Budgeting Questions
11:00 **Doris Fischer** – Extension of WSAA Mini Grant Agreement
11:30 **Darcel Cook** – Madison Valley Manor Renovation Project
1:00 **Lynn Lowder** – DUI Task Force Plan
1:30 **David Stinar** – Air Ambulance Agreement

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Road Grader Bid
6. Fill-In Position Selection
7. Ousel Falls Chip Seal Bids
8. Compensation Board Renewals
9. Harrison Fire District Board Appointment
10. Nursing Homes Intergovernmental Transfers
11. Modification of Scope of the Agreement from the South Boulder Road Project to the 2015 funded RAC Mill Creek Road Project
12. Calendars

8:30 A.M., Tuesday, May 24, 2016

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- SRI River Holdings Boundary Adjustment in Section 15, T3S, R6W
 - Amended Plat of Lot 3, Bear Creek Estates Subdivision

OTHER MEETINGS

- May 20, 2016 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conference Room
May 23, 2016 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC
May 24, 2016 Preliminary Budget Hearings – 9:00 AM – Commissioners' Conference Room
May 26, 2016 LEPC Meeting – 6:00 PM – Public Meeting Room, Admin Bldg, VC
May 26, 2016 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
May 30, 2016 **Memorial Day Holiday – Courthouse Closed** – No Regular Commission Mtg
May 31, 2016 Rural Health Summit – 9:30 AM – El Western Hotel, Ennis, Montana
May 31, 2016 Preliminary Budget Hearings – 2:00 PM – Commissioners' Conference Room
June 6, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room
June 7, 2016 Health Fair – 7:00 AM to Noon – Basement Break Room, Admin Building